MEMO

Date: May 18, 2006

To: Plans and Programs Technical Advisory Committee (TAC)

From: Yu-Ying chu, System Metrics Group, Inc.

213-382-6875, Yuying_Chu@sysmetgroup.com

Subject: SCAG Regional Activities Relevant to RTP Development

The following tables present a summary of the SCAG Regional Council as well as SCAG committees, sub-committees, advisory committees, and task forces relevant to the development of the RTP.

The table has three columns. The first column identifies the task force or committee. If available, a related website is provided. This column also gives the SCAG contact person for that committee.

The second column is a brief overview of the task force activities from the last meeting for which minutes are available. Note that this is only a brief paraphrasing of the minutes provided by System Metrics Group, Inc. It does not represent the entirety of the minutes from that meeting. Many routine items are not mentioned in this overview (e.g., Approval of prior meeting minutes, list of attendees). If an item is of interest to any member of this TAC, SCAG staff will be pleased to provide a copy of the minutes.

The third column lists the proposed agenda items for the next task force meeting. It also includes the proposed date, time, and location of the next meeting.

SCAG 2006 PLANS & PROGRAMS TAC Task Force Activity Updates

Committee/Task Force

Overview of Minutes of Last Meeting

April 6, 2006

INFORMATION ITEMS

Airport Ground Access Development

Alan Thompson of SCAG briefed Committee that SCAG was legally required to develop an Airport Ground Access Plan as part of the RTP development. SCAG's past 10 year aviation strategy has been to decentralize airport services amongst the ten airports in the Region. This next RTP would focus on examining remote flyaway locations for both LAX and Ontario as well as transit improvements and HOV lane extensions as a near term strategy to help decentralization. Staff will also recommend additions and revisions to the list of arterial, intersection, interchange, and parking improvements for each carrier airport. High-speed access via Maglev or high-speed rail will be needed in the long-term to fully realize a MAP potential of 175 million air passengers by the year 2030.

Website & Meeting Minutes/Agendas:

http://www.scag.ca.gov/committees/tcc.htm

Communications Committee

Transportation and

(TCC)

SCAG Contact: Cathy Alvarado Contact Email: alvarado@scag.ca.gov Contact Phone: (213) 236-1896

Infrastructure Bond Update

Don Rhodes of SCAG stated that Senator Dutton has a bill in the legislative council that focuses on levees, transportation, some schools, and a Proposition 42 provision. According to staff follow-up with the House of Representatives, unless the bill includes items for housing and transit, the Democrats will have some issues with it. The Republicans would perhaps like to use it as some leverage during the budget negotiations.

House Transportation and Infrastructure Subcommittee on Aviation Congressional Field Hearing

Don Rhodes of SCAG briefed the Committee on SCAG's trip to Washington on March 20 to attend the Aviation Subcommittee. Representatives from the FAA, Caltrans, and LAWA were also present.

At the hearing, Staff recommended funding support for Global Gateways, the need to decentralize our airport system, proportional share for high-speed ground access,

Agenda for Subsequent Meeting

May 4, 2006, 10:00am – 11:00am The Westin Long Beach 333 East Ocean Boulevard Downtown Long Beach 562-436-3000

ACTION ITEMS

S.2388 National Infrastructure Improvement Act of 2006

Staff will present an analysisf and recommendation for S.2388, a bill to establish a National Commission on the Infrastructure of the United States. *Recommended Action*: Support

INFORMATION ITEMS

- 1. Maritime Goods Movement Coalition
- 2. Report on Triennial MPO Certification of SCAG
- 3. RTAC Task Force Report
- 4. Report from Maglev Task Force
- 5. Report from Goods Movement Task Force
- 6. Report from Chair
- 7. Report from Staff

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	support aviation system planning in large multi-airport systems, and more flexible funding for mitigation of community impacts.	3
	April 12, 2006	June 8, 2006, 10:00am – 12:00pm
	INFORMATION ITEMS Update on Inland Port Feasibility Study Dhille of Manager SCAC discussed the purpose of the inland	John Wayne Airport
	Philbert Wong, SCAG discussed the purpose of the inland port feasibility study, defining current timeline parameters for the completion of the report, and noting the specific consultants that will be involved in the SCAG study.	AGENDA FOR MEETING NOT AVAILABLE
Aviation Technical Advisory Committee (ATAC)	U.S. House of Representatives Aviation Subcommittee Field Hearing in Corona on "Meeting Future Aviation Capacity Needs in Southern California"	
Website:	Mike Armstrong, SCAG discussed the recent field hearings	
www.scag.ca.gov/aviation/adcomit.html	for the U.S. House of Representatives Aviation Subcommittee in Corona focusing on aviation capacity in	
Meeting Minutes/Agendas:	Southern California. He said the hearings were successful, noting the comments and positions of members of Congress	
SCAG Contact: Mike Armstrong Contact Email: armstron@scag.ca.gov Contact Phone: (213) 236-1914 Or Alan Thompson	present during the testimony. FAA Aerospace Forecasts 2006-2030 Michael Jones, SCAG presented a summary of the FAA Aerospace Forecast reports through 2030. Both domestic and international GDPs were expected to increase over the forecast period, outpacing inflation. Oil prices are expected to rise steadily, but decline in real terms after 2011.	
Contact Email: Thompson@scag.ca.gov Contact Phone: (213) 236-1940	Regional Aviation Activity Quarterly Report – 2 nd Quarter 2006 Peggy Eckman, Back Aviation Solutions presented the Regional Aviation Activity Quarterly Report	
	Regional Aviation Activity Report – 2005 Mike Armstrong, SCAG stated that in 2005 air passengers served at air carrier airports in the region reached 88.3 million air passengers (MAP), a modest 2.53% increase from 2004 compared to the 9.15% increase from 2002 to 2003.	

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	March 22, 2006 MEETING MINUTES NOT AVAILABLE	May 24, 2006, 9:30am – 11:30am SCAG Offices, Riverside A
Modeling Task Force		AGENDA FOR NEXT MEETING NOT AVAILABLE
SCAG Contact: Dale Iwai Contact Email: iwai@scag.ca.gov Contact Phone: (213) 236-1894		AGENDA FOR NEXT MEETING NOT AVAILABLE
Transportation Finance Task	March 30, 2006	June 14, 2006 Time and Location TBD
Force	MEETING MINUTES NOT AVAILABLE	
Force	WEETING WINOTES NOT AVAILABLE	AGENDA FOR NEXT MEETING NOT AVAILABLE
SCAG Contacts:		
Annie Nam		
Joseph Alcock		
Contact Emails:		
nam@scag.ca.gov alcock@scag.ca.gov		
Contact Phones:		
(213) 236-1827		
(213) 236-1848		
	April 13, 2006	May 11, 2006 - 11:00am – 1:00pm
MagLev Task Force		SCAG Offices, Riverside B
_	ACTION ITEMS	ACTION ITEMS
Websites:	No action items	No action items
www.scag.ca.gov/maglev.htm	INFORMATION & DISCUSSION ITEMS	INFORMATION & DISCUSSION ITEMS
www.calmaglev.org	 Update on IOS Preliminary Engineering Update on High Speed Ground Access System Design China's High Speed Connector Plans 	Results of Alignment Design High Speed Ground Access System Design Kickoff

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
Meeting Minutes/Agendas: http://www.scag.ca.gov/maglev/pdf/051106fulla gn.pdf SCAG Contact: Pria Hidisyan Contact Email: hidisyan@scag.ca.gov Contact Phone: (213) 236-1953	4. Shanghai Maglev Trip	3. High Speed Transit Joint Powers Authority (JPA) 4. Update on Shanghai Maglev Trip
Aviation Task Force Website: www.scag.ca.gov/aviation/tforce.html Meeting Minutes/Agendas: www.scag.ca.gov/aviation/tforce_MM.html SCAG Contact: Mike Armstrong Contact Email: armstron@scag.ca.gov Contact Phone: (213) 236-1914 Or Alan Thompson Contact Email: Thompson@scag.ca.gov Contact Phone: (213) 236-1940	February 23, 2006 MEETING MINUTES NOT AVAILABLE	July 2006 (Dependent Upon Data Received) SCAG Offices
Goods Movement Advisory Committee (GMAC) Website: www.scag.ca.gov/goodsmove/ Meeting Minutes/Agendas:	April 19, 2006 INFORMATION ITEMS Maritime Goods Movement Coalition Proposal Robert Wyman, Latham and Watkins presented. The focus of the proposal is to develop a comprehensive strategy for mitigation of goods movement air quality impacts. I-605/SR-91 Needs Analysis Jerry Wood, Gateway Cities COG presented. This study analyzed the I-605 between the SR-60 south to the I-405	May 17, 2006 - 9:00am-11:00am SCAG Offices, San Bernardino A&B INFORMATION ITEMS 1. Health Effects of Airborne Particulate Matter 2. Update on the Heavy Duty Truck Model Improvement Project

Committee/Task Force http://www.scag.ca.gov/goodsmove/pdf/2006/g mtf041906agn.pdf SCAG Contact: Philbert Wong Contact Email: wong@scag.ca.gov Contact Phone: (213) 236-1883	Overview of Minutes of Last Meeting and the SR-91 from the Alameda Corridor east to the Los Angeles county line. The study was designed to assess current conditions, conduct traffic projections for both passenger vehicles and trucks, and examine potential ITS improvements. Based on the modeling analysis, truck trips are forecast to increase on the SR-91 and I-605 from about 20,000 to about 50,000 truck trips per day, with about 50% of those being port trucks. Next step are to conduct a major corridor study on both freeways.	Agenda for Subsequent Meeting
Regional Transit Task Force (RTTF) SCAG Contact: Jeremy Bailey Contact Email: bailey@scag.ca.gov Contact Phone: (213) 236-1867	INFORMATION ITEM Transit Operator Agreement Bob Huddy, SCAG gave a brief update on the Transit Operator Agreement. A draft is circulating to the CTC for review and feedback has been received from most stakeholders. RTP Schedule Update Naresh Amatya, SCAG gave brief RTP schedule update. RTTP with a TAP Card Update Jane Matsumoto, Montebello Transit accompanied by Paul Faust of MTA presented the RTTP with a TAP Card Update. The TAP Card is a countywide program to establish a universal fare medium that also includes the smaller municipal operators in the county. Planned Spatial Demographic Analysis and Transit Performance Update Jeremy Bailey, SCAG gave a brief overview of the planned spatial demographic analysis and transit performance update that supports the efficiency of capital investments and operations.	May 17, 2006 - 10:00am - 12:00pm SCAG Offices, Downtown Los Angeles ACTION ITEMS No action items INFORMATION ITEM 1. Update on Transit Operator Agreement 2. RTP Schedule Update/Growth Forecast Update 3. Transit and Gas Prices 4. Update of JARC/New Freedoms (SAFETEA-LU) 5. Status of Riverside Rail Studies 6. Spatial Demographic Analysis/Transit Performance Update: Presentation of Preliminary Findings

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
Transportation Conformity	April 25, 2006	May 23, 2006, 10:00am -12:00pm SCAG Offices, Downtown Los Angeles
Working Group Interagency Consultation	MEETING MINUTES NOT AVAILABLE	AGENDA FOR NEXT MEETING NOT AVAILABLE
SCAG Contact: Jessica Kirchner Contact Email: kirchner@scag.ca.gov Contact Phone: (213) 236-1983		